

CITY OF FRANKLIN
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES
JANUARY 30, 2007

- I. The January 30, 2007 Technology Plan Sub-Committee Meeting was called to order at 5:03 p.m. by Chairman Webler in the Hearing Room of Franklin City Hall.

Members present were Webler, Kane, Herman, and Director of Administration Lubarda.

- II. Citizen Comment Period: None.

- III. Review and Approval of December 19, 2006 Meeting Minutes

Motion by Member Kane and seconded by Member Herman to approve the December 19, 2006 meeting minutes as presented. Motion carried: Ayes-All.

- IV. 5-Year Technology Plan

Discussion by members on the Technology Plan Worksheet. Preliminary guiding principles were discussed and it was decided, by consensus, that the Director of Administration will prepare the following for the next meeting:

- 1) Develop draft definitions of terms.
- 2) Review City Technology Commission Ordinance to incorporate its concepts into the draft guiding principles.
- 3) Revise draft guiding principles and incorporate into the Technology Plan Worksheet.
- 4) If time permits, reorganize remaining columns of Technology Plan Worksheet under revised draft guiding principles.

The Director of Administration will distribute these to the Sub-Committee Members by the end of the day on Friday, February 23rd.

- V. Next Meeting Date and Time – Monday, February 26, 2007, at 5 p.m.

- VI. Adjournment

Motion by Member Kane and seconded by Member Herman to adjourn the January 30, 2007 Technology Plan Sub-Committee Meeting at 6:47 p.m. Motion carried: Ayes-All.